



SHEEL INTERNATIONAL LTD.

CIN : L01122DL1990PLC042207
Regd. Add.: RZ-1484/28, Ground Floor,
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ANNEXURE I TO CLAUSE 41

Sheel International Limited

Regd. Office: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019

Statement of Standalone Un-Audited Quarterly financial results of M/s Sheel International Limited for the quarter ended 31.03.2015.

Amount in Lacs

Particulars	3 months ended	3 months ended	Corresponding	Year to Date	Year to Date	Previous
	31.03.2015	31.12.2014	3 months ended	figures for	figures for	accounting year
	Unaudited*	Unaudited*	in the previous	current Period	the previous	ended
			year	ended	year ended	
			(31.03.2014)	(31.03.2015)	31.03.2014	31.03.2014
			Unaudited*	UnAudited/Audit	Un Audited	Audited
				ed		
1. Net Sales/Income from Operations / Other Operating Income	4.59	19.13	7.03	145.14	12.03	10.95
2. Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	5.05	21.04	8.65	143.22	8.65	8.60
d. Employees cost	4.15	4.32	2.25	17.57	12.01	12.01
e. Depreciation	1.11	1.11	1.58	4.44	4.44	4.44
f. Plant Hardening Cost	0.10	0.17	1.25	0.81	3.50	0.74
g. Listing Fees	0.00	0.00	0.00	1.63	0.62	0.73
h. Postage & Telegrams Exp.	0.02	0.00	0.08	0.81	0.88	0.11
i. Printing & Stationary	0.01	0.30	0.00	0.65	1.06	1.06
J. Rent	0.45	0.45	0.45	1.54	0.90	0.60
k. Legal & Professional Exp.	0.34	0.25	1.47	2.18	7.04	6.73
L. rates & Taxes (Property)	0.14	0.00	0.00	0.14	0.95	0.96
m. Repair & Maintainance Exp	0.06	0.96	0.00	1.80	0.00	5.37
O. Freight & Cartage	0.00	0.00	0.00	0.66	0.00	0.00
n. Other Expenditure	0.00	23.09	3.84	25.28	5.64	5.04
Total	11.42	51.68	19.57	200.73	45.69	46.38
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(6.83)	(32.56)	(12.54)	(55.59)	(33.66)	(35.43)
4. Other Income /(Frenchisee Fees)	14.01	13.94	13.50	55.95	40.50	3.09
5. Profit before Interest & Exceptional Items (3+4)	7.18	(18.62)	0.96	0.36	6.84	(32.34)
6. Interest	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	7.18	(18.62)	0.96	0.36	6.84	(32.34)
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	7.18	(18.62)	0.96	0.36	6.84	(32.34)
10. Tax expense	0.00	0.00	0.00	0.00	0.00	0.00

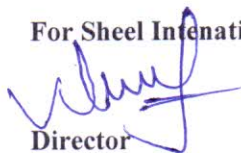


11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	8.29	(18.62)	0.96	0.36	6.84	(32.34)
12. Extraordinary Item (net of tax expense Rs.....)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit (-)/Loss(-) for the period (11-12)	8.29	(18.62)	0.96	0.36	6.84	(32.34)
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	599.50	599.50	599.50	599.50	599.50	599.50
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16. Earnings Per Share (EPS)	0.00	0.00	0.00	0.00	0.00	0.00
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.14	(0.31)	0.02	0.01	0.11	(0.54)
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.14	(0.31)	0.02	0.01	0.11	(0.54)
17. Public shareholding						
- Number of shares	36.46	36.46	36.51	36.46	36.51	36.94
- Percentage of shareholding	60.82%	60.82%	60.90%	60.82%	60.90%	61.61%
18. Promoters and Promoter Group Shareholding **	0.00	0.00	0.00	0.00	0.00	0.00
a) Pledged / Encumbered	0.00	0.00	0.00	0.00	0.00	0.00
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00	0.00	0.00
b) Non - encumbered	0.00	0.00	0.00	0.00	0.00	0.00
- Number of shares	23.49	23.49	23.44	23.49	23.44	23.01
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	39.18%	39.18%	39.10%	39.18%	39.10%	38.39%
- Percentage of shares (as a % of the total share capital of the company)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Note:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 25.05.2015
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

For Sheel International Limited


Director

